

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 14, 2017 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Collette Tegen called the meeting to order at 6:00 PM.

Roll Call – Members Present: Patrick Gagnon, Sharon Sleger, David Pennefeather, Larry Thomas, Collette Tegen, Stanley Palmer, Rick Henrickson, and Kirsten Sleger. Absent and excused: Ned Guyette and Don Chewning. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of January 10, 2016 made by Palmer, second made by Gagnon. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the January 2017 financial reports, including the December 2016 SII report – made by Gagnon, second made by Pennefeather. Voice vote carried unanimously.

Board Member Comment – Thomas’s son is enjoying the new Hour of Code series of programming. Sharon Sleger continues to share upcoming library coding programs with students at Magee Elementary School. Discussion included ways to promote the program in the high school.

Director’s Report – Dawson discussed his role in the Rhea County High School, Tennessee, project and his visit to Tennessee in May. Palmer noted the new Google Maps interior photos feature could be a great way to share the library with the Tennessee students.

Communications – Dawson will respond to Mr. Reis with the requested information.

Report from City Council Representative – Noted the passing of Doug Day and Council adopted a resolution in remembrance of Mr. Day. Lakefront Way is a new street that will serve the new Holy Family Clinic. An update of Council Chambers sound and video will soon make live streaming City Council meetings a reality. Primary election coming up February 21, 2017 for circuit court judge and Superintendent of Public Instruction.

Report from School District Representative – None

Report from County Representative – Working on televising County Board meetings and shared the Two Rivers Monopoly game recently discovered when moving.

Unfinished Business

- There were no changes to the Displays policy.

New Business:

- David Pennefeather agreed to take on the duties of the Nominating Committee.

- Motion to approve the 2016 Annual Report with changes made by Thomas, second made by Kirsten Sleger. Voice vote carried unanimously.
- Motion to waive reading and adopt the Resolution in Remembrance of Doug Day made by Gagnon, second made by Kirsten Sleger. Voice vote carried unanimously.
- Motion to move funds from the Gift Account to balance the 2016 budget, \$40,000 cash and \$9119.00 from Edward Jones and \$9119.00 from SII Investments made by Thomas, second made by Gagnon. Voice vote carried unanimously.

Closed Executive Session – None

Board Education: Dawson shared the history, current standing, and the possible future (Public Library System Redesign Project) of Wisconsin Library Systems.

Motion to adjourn made by Gagnon, second made by Thomas. Voice vote carried unanimously. Meeting adjourned at 7:15 PM.

Respectfully submitted, Jeff Dawson, Director